



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

11th District #2 Integrating Committee Meeting Minutes
April 14, 1989 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room
Room 603, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:10 a.m. Mr. Tom Young alternate for Mayor Luken and Mr. George Rowe; Mr. Sykes alternate for Trustee Berger.

Motion for approval of March 17, 1989 minutes by Mr. David Crafts; seconded by Mayor Corcoran. Passed unanimously.

Distribution (IOC to Mr. Schramm from Mr. Brayshaw dated 4-10-89) and discussion of topics by Mr. Randall Howard at County Engineers Association of Ohio meeting in Columbus on April 6, 1989 attended by Wm. Brayshaw.

Mr. Brayshaw stated the Support Staff will endeavor to complete the new forms, when received, for final submittal to the State, if desired by the Committee, and obtain certification of funds from jurisdictions whose projects are chosen in order to retain some uniformity. Mayor Ragase thought they should be completed by the respective jurisdiction.

Our Committee needs answers to the following: Do we need to submit inventories and 5 year plans for all entities of the county or just those selected as priorities? Will computerization be standardized? Inventory for all projects or only approved projects - submitted or just on file and available? Will funds be held up if multi-county districts are not ready? Could a group of engineers from districts help organize and assist the Public Works Director in making progress?

County Engineers Association has volunteered on the last question.

SUPPORT STAFF REPORT

Mr. Brayshaw introduced six of the Support Staff who were present in order to answer any questions: Messrs. Pickering, Cline Schmale, Kuzunas, Hipfel and Cauble.

11th District #2 Integrating Committee Meeting Minutes

4-14-89

Before voting on the projects, Mr. Crafts recommended sending out ratings to respective jurisdictions indicating how their projects rated in each category. After reviewing they have the opportunity to write in comments and return to the Committee no later than April 26, 1989 as the Support Staff will be meeting on April 27, 1989 to evaluate written requests. Any revisions made by the Support Staff after evaluation will be supplied to the Committee Members for their review and consideration before the May 5, 1989 voting session.

Mr. Crafts' recommendation was adopted by the Committee and so advised the Support Staff to accomplish it.

Messrs. Richard Cline, Mike Kazunas and Brian Pickering of the Support Staff gave presentations on a road and bridge project as to how each category had been rated as an example to follow.

There was a discussion regarding Small Government applications as to whether they should go through for local or state committees.

Mr. Crafts moved that the Township Avenue project (8901-2A) be submitted against small government allocation on state level and the other three higher rated projects remain on local allocation; seconded by Mayor Corcoran. Passed unanimously. Small government projects that are not given a favorable vote for 1989 fiscal year should be prioritized for consideration for submission for funding out of the State's small governments fund.


Small Governments Committee - No report

Next meeting date May 5, 1989, Board of County Commissioners' Staff Meeting Room, 8:00 a.m. Probable voting session - not to exceed 4 hours.

Motion for adjournment by Mayor Corcoran; seconded by Mayor Ragase. Passed unanimously.

Adjourned 10:10 a.m.

Respectfully submitted,


Joan Cornelius
Recording Secretary

cc: Support Staff

11th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
603 County Administration Building
Cincinnati, OH 45202
April 14, 1989 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting minutes
- 2.) Report on Executive Director by Chairman Schramm (see pass out memo)
 - (a.) Notification of future meeting involving the Director of the Ohio Public Works Commission, etc.
 - (b.) Questions and answers relative to above report

Wm. Brayshaw - Support Staff
- 3.) Introduction of Support Staff members
 - (a.) Composition of teams
 - (b.) Analysis of spread sheet rating, codes, etc.

Question & answer session

 - (c.) Small Governments applications
- 4.) Old Business
 - (a.) Prosecutor's opinion on Conservancy Districts
 - (b.) Categories of projects
- 5.) Integrating Committee review process for next meeting
- 6.) Report from Small Governments Committee
- 7.) New Business

Next meeting Friday, May 5, 1989 - Evaluation and voting
- possible all morning session - start 8:00 a.m. - end
12:00 noon
- 8.) Adjourn

